

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
March 18, 2010
Regular Meeting

Call to Order at 5:30 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Cyndi Henderson, Internal Audit Manager

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions approval rescinded; b. NIGCN training

Minutes – After review of minutes a motion made and carried to approve GRC minutes of March 04, 2010 regular meeting on March 18, 2010 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of regular GRC commission meeting on March 18, 2010:

- March 11, 2010 – Motion made and carried to approve the revisions presented in work session on March 10, 2010 of TMICS and forward to Executive and Legal.
- March 16, 2010 – Motion made and carried to approve request to allow access to Surveillance Department for Loss Prevention team.

Regulatory Commission Reports

- a. Chairperson Bev Wemigwase. Verified travel arrangements for MIGCN meeting on April 7th & 8th; two Commissioners approved for travel. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule. Can attend NIGC training April 26th to 30th. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of R&E Budget; work session on TMICS; verified calendar for meetings in April. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Departments Reports

- a. Surveillance-none
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept verbal and written report for February, 2010.
- c. Licensing-Andrea Cowles. Presented 3 Key and 2 Non Key Gaming License for approval. After review and discussion a motion was made and

carried to approve Key Licenses: #5557; #5578; #5574; and Non Key Licenses: #5576 and #5573. Motion made to accept verbal report.

- d. Director- Vince Cook. Presented Regulatory Director's Report 03-18-10. After review and discussion a motion was made and carried to accept Director's report for March 18th.

Correspondence -none

Old Business -none

New Business/Priority Business

- a. Policy Revisions approval rescinded. Policy Revisions #1116; #1117 and #1118 were approved by Commission on January 7, 2010 and never implemented at that time. Because of some inadequate internal controls in the policies it was requested that the approvals be rescinded. After review and discussion a motion was made and carried to rescind motion made on January 07, 2010 to approve Policy Revision # 1116; #1117 and #1118.
- b. NIGC training. NIGC Gaming Technology Training April 26th – 30th in St. Paul, Minnesota. Motion made and carried to approve Commissioner McCreery to attend.
- c.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (and per diem) for Commissioners to attend:

- Regular meeting –April 1st 2010 - 911 Spring St, 5:30 pm,
- Regular meeting – April 12, 2010 – 911 Spring St; 5:30pm (changed from April 15, 2010)
- Work Session-March 24, 2010-911 Spring St; 5:00pm work on Surveillance Department policy and procedure.
- Regular meeting – March 27, 2010-OCR at 10:00am with Gaming Board of Directors.
- Training-April 7th & 8th at Chip In's Island Resort and Casino MIGCN meeting.
- Training-April 26th – 30th in St Paul, Minnesota, NIGC Gaming Technology Training.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn-No further business, motion made and carried to adjourn meeting at 8:10 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of April 1, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: April 2, 2010